

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123150

FILED
Apr 20, 2009
Secretary of State

Entity Name: CAVITY COTTAGE AVIATION, LLC

Current Principal Place of Business:

2952 VIA ESPERANZA
EDMOND, OK 73013

New Principal Place of Business:

Current Mailing Address:

2952 VIA ESPERANZA
EDMOND, OK 73013

New Mailing Address:

FEI Number: 53-2548612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KONI L. COUTS, DDS, P.C.
Address: 1144 SW 104TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH W. BOWIE
Address: 2952 VIA ESPERANZA
City-St-Zip: EDMOND, OK 73013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH W. BOWIE

MGR

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date